

Item # 2  
2-5-04

No.020404-G  
WATER AND WASTEWATER COMMISSION RESOLUTION  
**INTERLOCAL AGREEMENT REGARDING TEMPORARY WHOLESALE WATER AND WASTEWATER SERVICE" BETWEEN THE CITY OF AUSTIN, CITY OF PFLUGERVILLE, AND NORTHTOWN MUD TO SET FORTH TERMS FOR THE TRANSITION OF WHOLESALE WATER AND WASTEWATER SERVICE FROM THE CITY OF PFLUGERVILLE TO THE CITY OF AUSTIN**

February 4, 2004  
REGULAR MEETING  
VOTE: 6-0-0-1

Motion made by: Miller  
Commissioners Consenting: Warner, Lee, Coleman, Raun, Friese  
Commissioners Dissenting:  
Commissioners Abstaining:  
Commissioners Absent: Kirfman

The Water and Wastewater Commission recommends the Council authorize execution of an amendment to the "Interlocal Agreement Regarding Temporary Wholesale Water and Wastewater Service" between the City of Austin, City of Pflugerville, and Northtown MUD to set forth terms for the transition of wholesale water and wastewater service from the City of Pflugerville to the City of Austin for a portion of the Northtown Municipal Utility District and for the exchange of easements between the parties for the necessary water and wastewater infrastructure.

  
Michael Warner, Chairperson  
Water and Wastewater Commission

2/4/04  
Date